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TORRANCE CITY COUNCIL AGENDA
JULY 13, 2010
REGULAR MEETING
5:30 P.M. - EXECUTIVE SESSION
7:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBER AT 3031 TORRANCE BL.

OPENING CEREMONIES

1. CALL MEETING TO ORDER

ROLL CALL: Mr. Barnett, Mr. Brewer, Mr. Furey, Mr. Numark,
Ms. Rhilinger, Mr. Sutherland, Mayor Scotto

2. FLAG SALUTE:

NON SECTARIAN INVOCATION:

The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.

3. REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.

The agenda was posted on the Public Notice Board at 3031 Torrance Blvd on Thursday, July 8, 2010 /s/ Sue Herbers

MOTION TO WAIVE FURTHER READING OF RESOLUTIONS OR ORDINANCES AFTER NUMBER & TITLE

See Council Rules of Order Section 2.11 (Resolution 2006-65)

4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS

5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

CITY COUNCIL AD HOC STATE LEGISLATIVE COMMITTEE MEETING THURSDAY, JULY 22 AT 3:30 P.M. CITY HALL - THIRD FLOOR ASSEMBLY ROOM	HELICOPTER ROUNDTABLE THURSDAY, JULY 22 AT 7:00 P.M. TORRANCE AIRPORT - GENERAL AVIATION CENTER 3301 AIRPORT DRIVE
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COUNCIL MEETING INFORMATION

All council meetings are open to the public. Oral Communications #1 is set aside after Community Matters for the public to have three minutes to address the City Council on any matter not on the agenda. Speakers may sign up at the podium prior to the meeting. An additional Oral Communications period follows the regular business of the City Council. No speaker under Oral Communications may speak more than one time per meeting.

Those who wish to speak on any matter on the agenda are asked to complete a "Request to Speak" card (available at the back of the Council Chamber) and deposit in the box on the podium before addressing the City Council.

Direct other questions or concerns to the City Council (618-2801), City Manager (618-5880) or individual department head prior to submission to the City Council. Parties will be notified if the complaint will be included on a subsequent agenda.

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the City Manager's office at 618-5880. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. [28CFR35.102-35.104 ADA Title II].

NOTICE OF THE REDEVELOPMENT AGENCY

At the time Council convenes or as soon thereafter as Council business can be disposed of, the City Council will take a recess without leaving their seats and meet as the Redevelopment Agency of the City of Torrance. As soon as the meeting of the Redevelopment Agency adjourns, the City Council will reconvene as the City of Torrance.

AGENDA REVIEW

Complete Council agendas are available for review at City Hall in the Office of the City Clerk and in all public libraries during all normal business hours as well as on City of Torrance Home Page - www.TorranceCA.Gov. Materials related to an item on the agenda submitted to the Council or Redevelopment Agency after distribution of the agenda packet are available for public inspection in the City Clerk's office at 3031 Torrance Blvd. during normal business hours. Such documents are also available on the City of Torrance website at www.TorranceCA.Gov subject to staff's availability to post the documents before the meeting. A brief description of each Council item is also available 24 hours day on CitiCABLE Channel 3.

CITICABLE SCHEDULE AND HOMEPAGE LIVE AUDIO/VIDEO

City Council meetings are cablecast live Tuesdays in CitiCABLE Channel 3 and CitiSOUNDS AM 1620. Meetings are replayed Wednesday and Thursday at 10:00 p.m. and Friday, Saturday and Sunday at 10:00 a.m., 3:00 p.m. and 8:00 p.m. on Channel 3. NOTE: if the meeting is over five (5) hours, the Friday, Saturday and Sunday replay schedule is 10:00 a.m. and 6:00 p.m. To watch live streaming and past Council meetings, log on to CitiNET at www.TorranceCA.Gov/2372.htm#

<u>MEETINGS</u> Unless adjourned to another time or location the Torrance City Council meets every Tuesday in the City Hall Council Chamber at 3031 Torrance Blvd., at 5:30 p.m. for an executive session with the regular business commencing no earlier than 7:00 p.m. Holidays falling on a Tuesday, 5th Tuesday of the month or Tuesday following a Monday holiday may be dark.	<u>CITY HALL HOURS OF OPERATION</u> Monday - Friday from 7:30 a.m. to 5:30 p.m. with offices closed alternate Fridays. City Hall will be <u>CLOSED</u> : Friday, July 16 Friday, July 30 Friday, August 13
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6. COMMUNITY MATTERS

6A. Recognition of outgoing Treasurer Linda M. Barnett

6B. City Clerk – Adopt RESOLUTION declaring results of June 8, 2010 Election

Recommendation of the City Clerk that City Council adopt a RESOLUTION declaring the results of the General Municipal Election held on June 8, 2010.

6C. Oath of office for elected officers.

6D. Oral communications by Mayor, Councilmembers, City Clerk, and City Treasurer.

6E. Recess.

REGULAR BUSINESS OF THE INCOMING CITY COUNCIL

7. ORAL COMMUNICATIONS #1 (Limited to a 30 minute period)

Comments on this portion of the agenda are limited to items not on the agenda and to no longer than 3 minutes per speaker. Speakers under Orals are limited to either Oral Communications #1 or Oral Communication #2. Under the provisions of the Brown Act, the legislative body is prohibited from taking action or engaging in discussion on any item not appearing on the posted agenda.

8. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

8A. City Clerk – Approve City Council minutes

Recommendation of the City Clerk that City Council approve the City Council minutes of May 4, May 11, May 18, and May 25, 2010.

8B. City Treasurer – Accept and file May 2010 monthly investment report.

Recommendation of the City Treasurer that City Council accept and file the monthly investment report for May 2010.

8C. Finance – Authorize purchase orders for City's annual requirement of office supply items. Expenditure: \$175,000.

Recommendation of the Finance Director that City Council authorize purchase orders in an aggregate amount not to exceed \$175,000 to Office Depot Business Services Division for the City's annual requirement of office supply items for the term of July 14, 2010 through June 30, 2011.

8D. General Services – Authorize rejection of bids received to furnish Ford Focus SE Sedans. Expenditure: Not applicable.

Recommendation of the General Services Director that City Council authorize rejection of bids received in response to Bid B2010-08; Bid to furnish two (2) latest production Ford Focus SE Sedans.

8E. Community Services – Accept and file reports from 2009 grant recipients and approve proposed reallocation of unused 2009 Grant Funds. Expenditure: \$942.06.

Recommendation of the Parks and Recreation Commission and the Community Services Director that City Council:

- 1) Accept and file Completed Financial and Narrative Reports from 2009 Non-Profit Social Services Agency Grant Recipients; and
- 2) Approve the Proposed Reallocation of \$942.06 in unused funds from Enrichment Through Employment's 2009 Grant for use in the 2011 Grant Program.

8F. Community Services – Approve contract for Senior Citizen Excursions. Expenditure: Not to exceed \$113,400.

Recommendation of the Community Services Director that City Council approve a contract with MS Tours, dba Main Street Tours, in an amount not to exceed \$113,400 for Fiscal Year 2010-2011 Recreation Division Senior Citizens and Cultural Services Division excursions.

8G. Public Works – Approve agreement amendment for construction services of Torrance Boulevard Rehabilitation, T43/44; accept credit; and warranty bond. Expenditure: None.

Recommendation of the Public Works Director that City Council:

- 1) Approve an amendment to the public works agreement with Sully-Miller Contracting Co. (C2008-180) for the construction services of the Torrance Boulevard Rehabilitation, T43/44, extending the term an additional 5 years through July 13, 2015;
- 2) Accept a credit of \$27,867.59 from Sully-Miller Contracting Co. for asphalt material which did not meet approved asphalt concrete mix design criteria; and
- 3) Accept a Warranty Bond in the amount of \$150,000 to cover the cost of potential failure of the asphalt material.

8H. Community Development – Approve agreement for groundwater monitoring wells.

Recommendation of the Community Development Director that City Council approve a license agreement with Alcoa Inc. for four (4) groundwater monitoring wells.

8I. Finance – Approve contract extension to provide sales and use tax audit and consulting services to the City of Torrance.

Recommendation of the Finance Director that City Council approve a three year extension to the existing contract with MuniServices, LLC, to provide sales and use tax audit and consulting services to the City of Torrance, on a contingency basis, at a split rate of 20% or 15% of sales tax revenues recovered.

8J. General Services/Transit/CIT – Authorize purchase order for renewal of software hosting and maintenance services agreement. Expenditure: \$58,648.80.

Recommendation of the General Services, Transit and CIT Directors that the City Council authorize issuance of a Purchase Order in the amount of \$58,649.80 to AssetWORKS, Inc. of La Jolla, California for renewal of the Hosting Services and Software Licensing and Maintenance Services Agreements for the City's FleetFocus FA and FuelFocus fleet and fuel management software systems.

8K. General Services – Authorize agreement to furnish Peterbilt brand repair parts. Expenditure Not to exceed: \$120,000.

Recommendation of the General Services Director that City Council authorize a sole-source purchasing agreement with Rush Truck Center of Pico Rivera, CA, in an amount not to exceed \$120,000 to furnish Peterbilt brand repair parts for a 12-month term, beginning August 1, 2010 and ending July 31, 2011

8L. Community Services - Award purchase order for the sole source purchase of specialized databases and reference resources for the Torrance Library system for fiscal year 2010-2011. Expenditure: \$68,000.

Recommendation of the Community Services Director that the City Council approve the award of a purchase order in the amount of \$68,000 to Gale Group of Farmington Hills, Michigan, for the sole source purchase of specialized databases and reference resources for the Torrance Library system for fiscal year 2010-11.

9. COMMUNITY SERVICES

9A. Community Services – Award contract for construction of Lomita Right of Way Corridor Park Project. Expenditure: \$888,986.59.

Recommendation of the Community Services Director that City Council:

- 1) Award a contract to Environmental Construction Inc. for \$773,031.59 with a 10% contingency of \$77,303 for the construction of Lomita Right of Way Corridor Park Project (FEAP #653) (B2010-09);
- 2) Approve a 5% project management fee of \$38,652; and
- 3) Approve transfer of \$37,047 of Proposition 40 Grant funding from FEAP #340-Wilson Park Maintenance Building to FEAP #653 – Lomita Right of Way Corridor Park; and
- 4) Appropriate \$10,856 from the Parks and Recreation Open Space Fund to FEAP#653 – Lomita Right of Way Corridor Park.

12. ADMINISTRATIVE MATTERS

12A. City Manager – Set hearing date to conduct employee suspension appeal hearing.

Recommendation of the City Manager that City Council set a hearing date of Tuesday, August 17, 2010 to conduct the hearing on the appeal of the Civil Service Commission decision sustaining the suspension of Dean Martin.

12B. City Manager – Authorize buy and sell agreement for sale of City-owned property located between 2063 and 2101 Del Amo Boulevard.

Recommendation of the City Manager that City Council authorize an agreement to buy and sell real estate by and between ExxonMobil Corporation, a New York corporation, and the City of Torrance, a municipal corporation, for the sale of City-owned property located on the northern side of Del Amo Boulevard situated between 2063 and 2101 Del Amo Boulevard with an Assessor's Parcel Number (APN) of 7352-005-911.

12C. Transit – Approve Torrance Transit Claim for Transportation Development Act and State Transit Assistance Funds for fiscal year 2010-2011.

Recommendation of the Transit Director that City Council approve the submittal of the annual claim to the Los Angeles County Metropolitan Transportation Authority (METRO) for \$3,761,275 in Transportation Development Act funds and \$1,009,408 in State Transit Assistance funds for the Torrance Transit System fiscal year 2010-2011.

17. ORAL COMMUNICATIONS #2

Council order - Sutherland Barnett Brewer Furey Numark Rhilinger

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19. ADJOURNMENT

- 19A.** Adjourn City Council to Tuesday, July 20, 2010 at 5:30 p.m. for a joint meeting with the Commission on Aging in the West Annex Commission room of City Hall, regular business to commence at 7:00 p.m. in the Council Chamber.


Sue Herbers, City Clerk

ALL BIDS MUST BE RECEIVED IN THE CITY CLERK'S OFFICE BY 2:00 P.M., BIDS WILL BE OPENED IN THE COUNCIL CHAMBERS AT 2:15 P.M. http://www.TorranceCa.Gov/Bids		
BIDS	DESCRIPTION	OPENING DATE
B2010-12	<p>Bid for Construction of Del Amo Boulevard Extension, T-30 Federal Project No. ESPLRSTP 5249-(021)</p> <p>No charge for the official and required form of proposal if picked up at the City Clerk's Office, \$5 if requested by mail.</p> <p>Plans, bid schedule and specs are available for viewing and printing on-line at http://www.torranceca.gov/9980.htm or full-size 24" x 36" plans and specs may be obtained for \$170 if picked up at the City Clerk's Office, \$190 if mailed</p> <p>Questions may be referred to Craig Bilezerian at 310.618.3054 or Beth Overstreet at 310.618.3074</p>	<p>Thursday July 22, 2010</p>

**If liberty and equality, as is thought by some are chiefly to be found in democracy,
they will be best attained when all persons alike share in the government to the utmost.**
Aristotle

City Hall will be closed:
Friday, July 16, 2010 and Friday, July 30, 2010